

MEETING OF THE FULL BOARD OF GOVERNORS

Tuesday 17th March 2020,

6pm to 8.30pm

To be held in the Board Room (adjoining the staff room)

Refreshments available in the staff room from 5.30pm

AGENDA

In attendance:

Mr G Thompson, Associate Principal, Curriculum (from item 2 onwards)

Mr C Graham, Associate Principal, Ethos (from item 2 onwards)

6pm	<p>1. THE SELECTION PANEL TO MAKE ITS RECOMMENDATION ON THE APPOINTMENT & REMUNERATION OF A NEW PRINCIPAL - FOR APPROVAL: Mr Garvey</p>
6.10pm	<p>Staff governors and Student governors join the meeting Mr Thompson and Mr Graham join the meeting</p>
6.15pm	<p>2. OPENING PRAYER</p> <p>3. APOLOGIES FOR ABSENCE: Fr G O'Shaughnessy; Mr S Ebele</p> <p>4. MEMBERSHIP OF GOVERNING BODY:</p> <p>4.1. To appoint Mrs Eve Preece, elected Staff Governor (non-teaching) to a four year term of office</p> <p>4.2. To note that Miss Claire Ezekwe's term of office as Foundation Governor will end on 23rd June 2020</p> <p>5. TO RECEIVE THE OUTCOME OF THE PRINCIPAL APPOINTMENT as approved in item 1</p>
6.20pm	<p>6. MINUTES OF PREVIOUS MEETINGS:</p> <p>6.1. 5th December 2019: <i>in the papers</i> and previously circulated 27th February 2020</p> <p>6.2. Review of Confidential Minutes: The minutes of the confidential part two of 4th December 2012 remain confidential as they contain reference to two specific individuals.</p> <p>7. MATTERS ARISING (if not covered by agenda items)</p> <p>8. REVIEW OF ACTIONS CARRIED FROM PREVIOUS MEETINGS:</p> <p>8.1. Binding of Principal's report</p> <p>9. INFORMATION / DATA COMMUNICATED SINCE DECEMBER 2019 MEETING:</p> <ul style="list-style-type: none"> • Monthly Management Accounts November 2019 – January 2020 inclusive • College Performance & SAR 2019 – uploaded to ShareFile 3rd March 2020 • Governor training / conference briefings from Diocese, AoC / ETF, SFCA • 27th Feb 2020 Draft minutes, full Board held 5th December 2019

	<ul style="list-style-type: none"> • 19th Feb 2020 Written Resolution for approval and sign-off of IFMC • Recruitment of Principal campaign updates • 10th December 2019 Follow up to meeting on 5th December (action points and attachments)
6.25pm	10. CHAIR'S REPORT /ACTION:
6.30pm	11. STUDENT GOVERNORS' REPORT
6.45pm	12. PRINCIPAL'S REPORT TO GOVERNORS <i>in papers</i>
7.15pm	13. ORAL REPORTS FROM GOVERNORS COMMITTEES: (See draft minutes & Committee Chairs appendices for details) 13.1. Audit committee (3rd March 2020) 13.2. Finance and Resources Committee (22nd Jan and 25th Feb 2020) including confirmation of written resolution to sign off IFMC. 13.3. Curriculum Standards & Quality Committee (4th Feb 2020) 13.4. Appeal Committee: has not met 13.5. Remuneration Committee: has not met 13.6. Governance Committee: has not met
7.30pm	14. GOVERNANCE: 14.1. Committees: 14.1.1. Ms Clark appointed to F&R Committee 14.2. Schedule of meetings for 2020 – 21: suggested provisional schedule for consideration 14.3. Governor Engagement: Feedback from meetings / conferences / LSFP:
7.45pm	15. ANY OTHER BUSINESS
	16. ARE GOVERNORS SATISFIED THAT THE INFORMATION RECEIVED AND ALL DECISIONS TAKEN AT THIS MEETING ARE CENTRED ON IMPROVING THE EXPERIENCE AND LEVELS OF ACHIEVEMENT OF STUDENTS AT St FRANCIS XAVIER COLLEGE IN A SAFE ENVIRONMENT THAT EMBRACES THE CATHOLIC ETHOS, PREVENT DUTY AND PROMOTES EQUALITY, DIVERSITY & INCLUSION?

Staff Governors and Student Governors will withdraw from the meeting.

PART TWO – CONFIDENTIAL

7.50pm	17. From F&R Committee held 25th February 2020
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Refreshments will be available from 5.30pm in the staff room

Date of next meeting of the full Board of Governors: Wednesday 1st July 2020